



**CITY OF ILWACO  
CITY COUNCIL MEETING  
Monday, November 22, 2010**

**A. Call to Order**

Mayor Cassinelli called the meeting to order at 6:05 p.m.

**B. Flag Salute**

The Pledge of Allegiance was recited.

**C. Roll Call**

Present: Councilmembers Jensen, Chin, Marshall, Greene and Forner.

**D. Approval of Agenda**

**ACTION: Motion to approve the agenda. (Greene/Marshall) 5 Ayes 0 Nays 0 Abstain.**

**E. Approval of Consent Agenda**

**ACTION: Motion to approve the consent agenda (Greene/Marshall) 5 Ayes 0 Nays 0 Abstain.**

**F. Reports**

**1. Staff Reports**

- a. The Fire Chief, Police Chief and Planning Commissioners were absent.
- b. Project Manager Kobes had nothing to report.
- c. Treasurer Elaine McMillan noted that she had been working on the budget, budget amendment, and announced that the Transportation Improvement Board had selected the projects that the city had submitted for funding.

**2. Council Reports**

- a. Council members Jensen, Chin, and Greene had nothing to report. Marshall reported that there had been a meeting of the water/sewer committee with Skip Rand that had been productive. Forner reported he had discussions with businesses and citizens regarding reducing the speed limit along Black Lake.

**3. Mayor's Report**

Mayor Cassinelli informed the council of the meetings he had attended. He announced that City of Ilwaco projects had been added to the WA CERT list and that the city had a new web page and Facebook page. He is planning to meet with Teresa Walker from the Department of Health regarding the needed update to the city's water plan. He announced that meetings had been setup with Skip Rand for the entire council. The meetings were noted on the bottom of the agenda. The mayor noted the meeting with CCAP and work that was being done to construct a lease with them for the Community Building space.

#### **G. Comments of Citizens and Guests present**

1. Gail Moore asked when the Skip Rand meetings would be held.

#### **H. Correspondence**

Mayor Cassinelli noted the list of correspondence on the agenda, which were included in the council packets. He drew specific attention to the satisfaction survey data.

#### **I. Public Hearing**

##### **1. 2011 Budget**

- a. Mayor Cassinelli opened the public hearing at 6:23 p.m. Questions and comments were made by Gary Kobes, Don Berger and Gail Moore. The hearing was closed at 6:35 p.m.

#### **J. Business**

##### **1. 2010 Budget Amendment Ordinance**

**ACTION: Motion to approve the second 2010 Budget Amendment Ordinance as presented except for a change to the increase to be made to the 409 Sewer fund to \$128,894. (Marshall/Greene) roll call vote: 5 Ayes 0 Nays 0 Abstain.**

2. **Two ordinances amending IMC Chapter 13 regarding the sewer and water rate schedule. ACTION: Motion to approve the Ordinance amending Chapter 13 for the sewer rate schedules. (Marshall/Forner) roll call vote: 5 Ayes 0 Nays 0 Abstain. ACTION: Motion to approve the Ordinance amending Chapter 13 for the water rate schedules. (Marshall/Forner) roll call vote: 5 Ayes 0 Nays 0 Abstain.**

#### **K. Discussion**

##### **1. 2010 Budget Amendment Ordinance**

**ACTION: Motion to move the item to Business. (Marshall/Greene) 5 Ayes 0 Nays 0 Abstain.**

2. **2011 Budget** – The treasurer reminded the council that there were various tasks that needed to be completed early in 2011 for the budget to work and not result in significant challenges in 2012. The item is to be moved to Business for the next meeting.
3. **Two ordinances amending IMC Chapter 13 regarding the sewer and water rate schedule and a resolution establishing a fee schedule for the 2011 sewer rate and water rate.** Councilor Greene explained the ordinances and resolution. Councilor Jensen asked that section one of the sewer rate resolution refer to a “monthly” rate. Councilor Marshall was concerned that the water rate resolution did not address RV park residential units. **ACTION: Motion to move the two Ordinances to Business. (Marshall/Forner) 5 Ayes 0 Nays 0 Abstain.**
4. **Sale of the Steed House property** – Actions taken thus far were discussed. Mayor Cassinelli stated that the next step would be to send the information to the planner.

#### **L. Future Discussion: Pending**

1. Approve pay down of Bank of Pacific loan for Fire Station— *Cassinelli*
2. Wastewater ordinance regulating content of customer effluent and setting fees for over-concentration of waste products—*Marshall*

3. Storm Water Utility District—*Streets Committee*
4. Council committee membership—*Cassinelli*
4. Parks Commission ordinance—*Greene*
5. Amended Procedures ordinance—*City Planner*

**L. Executive Session**

None.

**M. Adjournment**

**ACTION: Motion to adjourn the meeting (Greene).** Mayor Cassinelli adjourned the meeting at 7:15 p.m.

---

Mayor Mike Cassinelli, Mayor

---

Elaine McMillan, Treasurer